

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

December 11, 2013

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, December 11, 2013, at 3:29 p.m. after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Mason K. Chock, Sr.
Honorable Gary L. Hooser
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Jay Furfaro, Ex-Officio Member (*present at 4:10 p.m.*)

Excused: Honorable Mel Rapozo, Ex-Officio Member

Minutes of the November 13, 2013 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Hooser, seconded by Councilmember Bynum, and unanimously carried, the Minutes of the November 13, 2013 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PWPR 2013-26: on PWPR 2013-19

Communication (10/18/2013) from Committee Chair Kagawa, requesting the presence of the Director of Parks and Recreation to provide an update on all concession contracts, monthly revenues thus far for Fiscal Year 2013-2014, and the status of the removal of the temporary maintenance building that is located near the highway at the Wailua Golf Course. **[Received for the Record.]**

There being no further business, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on January 8, 2014:



ROSS KAGAWA
CHAIR, PWPR COMMITTEE